



## Kansas Health Policy Authority Board - Public Meeting

Tuesday, November 18, 2008

**MEETING LOCATION: Capitol Plaza, Emerald Room III, 17<sup>th</sup> and Topeka Blvd., Topeka KS**

**MISSION:** The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on following page)

### November 2008 Board Agenda Priorities

#### **ACTION ITEMS:**

- Approval - Health Indicators Recommended by Data Consortium
- Acceptance – KS Medicaid Transformation Reviews
- Approval – Revised Board By-Laws

#### **MAJOR DISCUSSION ITEMS:**

- Mental Health Drug Utilization Review Council
- Provider Tax Recommendation
- Agency Five-Year Strategic Plan
- Small Business Health Reform Policy Proposal

### **A G E N D A: revised 11-17-08**

(\*Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

**8:30 am Joe Tilghman, Chair**

1. Welcome – Call to Order
2. Review: Agenda and additional resources
  - a. **ACTION ITEM:** Review of minutes from September 16, 2008 Board meeting
    - i. For Board approval and vote
3. Confirm 2009 KHPA Board Retreat dates and location
  - a. Proposed dates of Monday/Tuesday June 15 & 16, 2009 at The Eldridge Hotel, Lawrence KS

**8:40 am Ned Holland, Chair, Board Finance and Audit Committee**

1. Update: Hiring of new Inspector General (OIG)
2. Update: KHPA Home Health Audit

Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

**[www.khpa.ks.gov](http://www.khpa.ks.gov)**

#### Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

#### State Employee Health

Benefits and Plan Purchasing:

Phone: 785-368-6361

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#### State Self Insurance Fund:

Phone: 785-296-2364

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**8:50 am**                      **Dr. Marci Nielsen, Executive Director**

1. Introduction: Peter Hancock, KHPA Director of Public Relations
2. Announcement: Award received by State Employee Health Plan / HealthQuest - Institute for Health and Productivity Management (IHPM) Value-Based Benefits (VBB)
3. Review: Summary of Community Dialogue Tours
4. Update: Health Reform Advisory Councils – Expansion of Membership - Upcoming Meetings
5. Update: Health 101 for Legislators: State Coverage Institute Communication Training
6. Status: Budget Reduction Requests for State Agencies
7. Status: 2009 Health Reform Recommendations
8. Discuss: Proposed Staff Recommended Criteria for potential transfer of programs to KHPA  
**ACTION ITEM:** For Board Acceptance
9. Board Discussion

**9:10 am**                      **Dr. Andy Allison, KHPA Deputy Executive Director and Director of Medicaid and HealthWave Programs**

1. Report: Physicians Workforce and Accreditation Task Force meeting
2. Discussion: Caseload Estimates
3. Presentation: Status of Proposed Preferred Drug List (PDL) for mental health drugs – Development of Drug Utilization Review Council
4. Remarks by Amy Campbell, representing the Kansas Mental Health Coalition, introduced by Dr. Allison (15 minutes)
5. Report: Provider Tax: Staff Policy Recommendation
6. Update: Kansas Medicaid Transformation Reviews  
**ACTION ITEM:** For Board acceptance
7. Board Discussion

**10:15 am**                      **BREAK**

**10:30 am**                      **Dr. Hareesh Mavoori, Director of Data Policy and Evaluation**

1. Recognition: Workgroups' Team Leaders: a) Gina Maree, Kansas Health Institute; b) Paula Marmet, Kansas Dept of Health and Environment; c) Larry Pitman, Kansas Foundation on Medical Care; Dr. Hareesh Mavoori, Kansas Health Policy Authority
2. Presentation: KHPA Data Consortium Recommendations of Health Indicators and Measurements
3. Board Discussion  
**ACTION ITEM:** For Board Approval

**11:00 am**                      **Phil Elwood, Board Legal Counsel and  
Ann Ruselowski, KHPA General Counsel**

1. Update: KHPA purchase of additional Directors/Officers liability insurance for Board members
2. Review: KHPA Board By-laws – Addition of Technical Edits  
**ACTION ITEM:** For Board Approval
3. Update: Average Wholesale Price (AWP) Litigation
4. Board Discussion

<b>11:15 pm</b>	<b>Doug Farmer, Director of State Employee Health Benefit Program</b>
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1. Update: State Self Insurance Fund / Worker's Compensation Funding
2. Update: Health Care Commission Appeals Process
3. Board Discussion

<b>11:30 am</b>	<b>Dr. Barb Langner, Director of Policy</b>
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1. Legislative Report:
  - a. Introduction of New Legislative Staff: Dustin Moyer, Legislative Liaison, and Shanelle Dupree, Legislative Analyst
  - b. Hearings Scheduled in November (Joint Committee on Health Policy Oversight, Legislative Budget, Joint Committee on Information Technology)
  - c. Status of Legislative Studies assigned to KHPA and other agencies
2. Report: E-Health Advisory Council meeting
3. Report: Medical Home Stakeholders
4. Report: Small Business Health Insurance Stakeholders
5. Board Discussion

<b>11:45 am</b>	<b>Lunch Delivered</b>
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<b>12:30 pm</b>	<b>Joe Tilghman, Board Chair</b>
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- Reconvene Public Meeting

<b>12:30 pm</b>	<b>Steve Schramm, Consultant , Schrammraleigh LLC</b>
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1. Presentation: Small Business Health Reform Proposal
2. Board Discussion

<b>2:00 pm</b>	<b>Scott Brunner, Chief Financial Officer</b>
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1. Update: State Revenue Estimates, by Secretary Duane Goossen
2. Review: KHPA monthly Expenditure Report
3. Status: Division of Budget recommendations for KHPA budget submission
4. Review: Proposed KHPA Five-Year Strategic Plan
5. Board Discussion

**3:00 pm**

**Joe Tilghman, Chair**

1. Public Comment
2. Adjournment

Next meeting: There will be no KHPA Board meeting in December of 2008. The next KHPA Board meeting is scheduled for Tuesday, January 20, 2009, at 8:30 am at The Capitol Plaza, Emerald III-V Room, 17<sup>th</sup> and Topeka Blvd., Topeka. The 2009 KHPA Board meeting schedule is available at <http://www.khpa.ks.gov>.

**Board Members:**

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Rob Kaplan	Professor of Management Practice, Harvard Business School
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

**Nominee to Board:**

Ken Daniel	CEO, Midway Wholesale (retired)
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**Ex-Officio Members:**

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Richard "Dick" Morrissey	Interim Director of Health, KS Department of Health & Environment
Alexa Posny	Commissioner, Kansas Department of Education
Marcia J. Nielsen, PhD, MPH	Executive Director, Kansas Health Policy Authority

**Legal Counsel:**

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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**Board Staff:**

Andrew Allison,	PhD Deputy Director
Scott Brunner	Chief Financial Officer
Dr. Barb Langner,	PhD Policy Director
Doug Farmer	Director, State Employee Health Benefit Plan